



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
08--BLB
July 29, 2008**

I. CALL TO ORDER

Meeting called to order at 3:12 p.m.

II. ROLL CALL:

Councilman Wolf, Committee Chairman Benson, and Councilman White Calfe. A quorum is established.

III. APPROVAL OF AGENDA:

IV. PRIORITIZATION OF TAT FOR I.H.S./ JIM FOOTE

Councilman White Calfe moved to approve of the New Town lagoon project to be moved up on the priority list to #1, based on environmental assessment for I.H.S., if it doesn't work out go back to original list. Deadline is August 1, 2008, second by Councilman Wolf.

Discussion:
presentation.

Neil Armstrong from I.H.S gave a

Vote:

3 Ayes 0 Nays Motion carried.

V. RURAL WATER FOR SPECIFIC AUTHORIZATIONS/ FELICIA FELIX

Councilman White Calfe moved to approve of Area 2 distribution, second by Councilman Wolf.

Discussion:

VOTE:

3 Ayes 0 Nays Motion carried.

VI. ADJOURNMENT:

Councilman Wolf moved to adjourn meeting, second by Councilman White Calfe.

Meeting adjourned at 4:00 p.m.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Natural Resource Committee is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting there of duly called, notice, convened and held on the day of _____, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of ____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2008

ATTEST:

Amanda Bracklin/ Committee Secretary

Barry Benson/ Chairman of Natural
Resource Committee

